OFFICE OF THE SUPERINTENDENT OF SCHOOLS 106 Hancock Road

Peterborough, New Hampshire

CONTOOCOOK VALLEY SCHOOL BOARD

School Board Meeting

Tuesday, April 1, 2021

School Board Meeting 5:00 p.m.

Physical Location: SAU 1 Board Room

Virtual Location:

https://us02web.zoom.us/i/83377432275?pwd=THg4WUFZcWQzSm9NdFlhSnV3R1htdz09

Meeting ID: 833 7743 2275 Passcode: 5JbUk6 Phone: +1 646 558 8656 Webinar ID: 833 7743 2275 Passcode: 379531

Minutes

BOARD

Rich Cahoon, Richard Dunning, Alan Edelkind, Jim Fredrickson, Katherine Heck, Janine Lesser, Kevin Pobst, Robert Short, Jr., Liz Swan, Tim Theberge, Stephen Ullman, Jerome Wilson

ADMINISTRATION

Dr. Kimberly Saunders, Supt. Dr. Ann Forrest, Asst. Supt. Lori Schmidt, B.A. Heather McKillop, CVHS Anne O'Bryant, SMS Colleen Roy, GES Fabiola Woods, TES

- 1. Call to Order and Pledge of Allegiance
 Tim Theberge called the meeting to order at 5:10 p.m. The Pledge of Allegiance was recited.
- 2. Right to Know for Public Meeting Emergency Declaration

As a result of a physical quorum present, the declaration was not needed.

3. Public Comment

None.

- 4. Non-Public Session: RSA 91-A: 3, II (If Required)
 - a. Negotiations

Stephen Ullman moved to enter into non-public session in accordance with RSA 91-A:3,II for matters of personnel and negotiations at 5:11 p.m. Dick Dunning second. Unanimous.

Janine Lesser moved to exit non-public session at 7:11 p.m. Kevin Pobst second. Unanimous.

Jim Fredrickson moved to adopt the ConVal Regional High School Spring 2021 Reopening Plan effective April 5, 2021.

Dick Dunning second.

Dick Dunning and Rich Cahoon abstained. All else in favor. Motion carried.

Rich Cahoon moved to seal the minutes of non-public session for 10 years. Dick Dunning second. Unanimous.

5. Waiver of Policy

- BEA:Regular School Board Meetings (2/3's Board Vote Required)

Tim Theberge said that the policy sets the time of School Board meetings to start at 7:00 p.m. Tim Theberge asked for a vote to waive that until June 30th.

Kevin Pobst moved to suspend BEA until June 30th. Dick Dunning second.

It is not to change the day but to change the start time.

Unanimous.

6. Adjourn

Jerry Wilson motioned to adjourn at 7:19 p.m. Dick Dunning second. Unanimous.

Respectfully submitted,

Brenda Marschok